

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, MAY 8TH, 2018 at 6:00 p.m.

Location: SOUTH CENTRAL COMMUNITY SCHOOL BOARD ROOM

<i>Persons Attending</i>	
1.	<i>Jacob Wade, President</i>
2.	<i>Dominic Notaro, Vice-President</i>
3.	<i>Geraldine Grott, Secretary</i>
4.	<i>Steven Koontz, Deputy Secretary</i>
5.	<i>Todd Morrow, Member</i>
6.	<i>Linda J. Wiltfong, Superintendent</i>
7.	<i>Ben Anderson, Elementary Principal</i>
8.	<i>Sandra Wood-Green, High School Principal</i>
9.	<i>William Kaminski, School Attorney</i>
<i>Items To Be Discussed</i>	
1.	<i>Call to Order</i>
2.	<i>Pledge of Allegiance</i>
3.	<i>Public Expressions – Persons wishing to make the board aware of suggestions, ideas, and/or comments may address the board at this time. Comments that involve personnel or students must be discussed in private.</i>
4.	<i>Showcase – Valedictorian and Salutatorian</i>
5.	<i>Showcase – Food for Kids</i>
6.	<i>Sr./Jr. High School 2018-19 Student Handbook Changes</i>
7.	<i>Consent Agenda</i>
8.	<i>Administrative Report</i>
9.	<i>Action Items</i>
10.	<i>Other Items That May Come Before the Board</i>
11.	<i>Adjournment</i>
12.	
13.	
14.	
15.	

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporations business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda. The meeting site may not be fully accessible. Any persons requiring further accommodation should contact the Superintendent at the Corporation Office.

MEETING NOTES

4.	<i>Showcase – Valedictorian and Salutatorian</i>
5.	<i>Showcase – Food for Kids</i>
6.	<i>Sr./Jr. High School 2018-19 Student Handbook Changes</i>
7.	<p>Consent Agenda</p> <p>a) <i>Approval of the April 10, 2018 Board Minutes.</i></p> <p>b) <u>Personnel Resignation:</u></p> <ul style="list-style-type: none">- <i>Board approval for the resignation of Larry Fleck, Technology Coordinator/Director of Technology effective June 30, 2018 after forty-five years in education.</i>- <i>Board approval for the resignation of Angela Klimczak, High School Student Services Coordinator effective April 27, 2018.</i> <p>c) <u>Personnel Recommendations:</u></p> <ul style="list-style-type: none">- <i>Mrs. Wood-Green, High School Principal is recommending board approval for the employment of Jennifer DeWitt for the position of Student Services Coordinator effective April 23rd, 2018.</i>- <i>Mrs. Wood-Green, High School Principal is recommending board approval for the employment of Carol (Carey) Scheck as part-time vocal music teacher effective the 2018-19 school year.</i> <p>d) <u>Professional Leave Requests:</u></p> <ul style="list-style-type: none">- <i>Tina Randall – April 19th to Purdue Northwest High School Counselor & Community Partnership Workshop at Portage. Requesting mileage reimbursement.</i>- <i>Tim Scott – May 1st to Plainfield Community School for CCHA School Law Workshop. Requesting registration fee and mileage reimbursement.</i>- <i>Deb Kammrath – May 2nd to eLead NWI Tech Coach Meeting at Washington Twp. High School.</i>- <i>Kyle McCallum and Dan Siford – May 2nd & 15th for writing Arconic Grant for Ag & PLTW Classes.</i>- <i>Deb Kammrath - June 25th for ISTE Conference at the McCormick Place in Chicago. Requesting lodging.</i> <p>e) <u>ECA Resignation:</u></p> <ul style="list-style-type: none">- <i>Board approval for the resignation of James Ridley, Asst. Girls’ Basketball Coach effective the end of the 2017-18 school year.</i>- <i>Danielle Erickson – JH Cheer Coach effective the 2018-19 school year.</i> <p>f) <u>Donations</u></p> <ul style="list-style-type: none">- <i>Miscellaneous Donors \$427.57 to Drama Club</i>- <i>Michael & Dena Eaton \$200.00 to Baseball</i>- <i>Doug & Kari Romine \$100.00 to Baseball</i>- <i>Team JC \$50.00 to Athletics</i>- <i>SC PTO \$100.00 to National Honor Society</i>- <i>SC PTO \$100.00 to Academics Competitions</i>- <i>SC PTO \$140.50 to 2nd grade field trip</i>- <i>SC PTO \$250.00 to Junior Council</i>- <i>SC PTO \$200.00 to 5th grade field trip</i>- <i>Inter-State Studios \$291.03 to Student Activity</i>- <i>School Mall \$2226.08 to Fund 2000</i> <p>g) <u>Surplus Band Instruments:</u></p> <ul style="list-style-type: none">- <i>Attached is a list of band instruments that will go to recycle.</i> <p>h) <u>Claims</u></p>
8.	<i>Administrative Report</i>

9.	<i>Action Items</i> <ul style="list-style-type: none">➤ <i>Request for board approval to reschedule the July 10th, 2018 board meeting to July 17th, 2018.</i>➤ <i><u>LaPorte County Special Education Cooperative:</u></i> <i>Board approval of the Joint Agreement between South LaPorte County Special Education Cooperative and South Central Community School Corporation.</i>➤ <i>Mrs. Wiltfong, Superintendent is recommending board approval for a \$2,000.00 pay increase to base salary effective 7/1/18 for Ryan Kruszka due to completion of Administrative Certification.</i>
10.	<i>Other Items That May Come Before the Board</i>
11.	<i>Adjournment</i>